



## BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)  
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071  
Phone : 033-4003 0212  
CIN : L27104WB1986PLC040831  
Web : [www.burnpurcement.com](http://www.burnpurcement.com)  
Email : [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

Dated: 30<sup>th</sup> July, 2026

|                                                                                                                                                                           |                                                                                                                                                                  |
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| To<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, Plot No. C/1, G-Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400051<br>NSE Symbol - BURNPUR | To<br>BSE Limited<br>1 <sup>st</sup> Floor, New Trading Ring Rotunda<br>Building<br>P. J. Towers, Dalal Street Fort<br>Mumbai- 400001<br>BSE Scrip Code - 532931 |
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Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cut off/Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 40<sup>th</sup> AGM of the Company.**

This is to inform you that the Register of Members shall remain closed for the period from September 16, 2026 to September 22, 2026 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on September 22, 2026.

Further the record date for determining eligible members to cast their vote through e-voting has been fixed on September 15, 2026.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Burnpur Cement Limited

  
Punam Kumari Sharma  
Company Secretary

